

**Rowe School Committee  
Meeting Minutes  
January 6, 2009**

**1. Call to Order:**

Maggie Rice called the meeting to order at 6:35pm. Michael Buoniconti, Lisa Danek-Burke, Maggie Rice, Rebecca Richardson, Bob Clancy, Joanne Blier and Laurie Laffond were present.

**2. Audience of Citizens:**

None

**3. Approval of Minutes:**

A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to approve the December 9, 2008 meeting minutes as read. Unanimous yes vote.

**4. Correspondence:**

- A. Notification from Board of Selectman and Finance Committee – They would like to meet with the School Committee at 6:00pm on Thursday, January 15, 2009 to discuss the preliminary budget. It was discussed and Maggie Rice will be out of town that day and Lisa Danek Burke would not be able to attend as well. The Board Of Selectman/Finance Committee will reschedule the meeting for the beginning of February.

**5. Unfinished Business:**

- A. Outdoor Classroom – Bob Clancy spoke to Al Baker work will resume on the Outdoor Classroom in February and will be expected to be completed in 30 days barring any unforeseen large weather events.
- B. Energy Committee – Bob Clancy discussed the information that was presented at the Energy Committee meeting on January 6<sup>th</sup>.

**6. Report of the Chairperson:**

None

**7. Report of the Superintendent:**

- A. District Improvement Planning – (See Appendix A)
- B. Superintendent Performance Goals for Calendar Year 2009 – (See Appendix B)
- C. State Lobbying – (See Appendix C)
- D. State Finances –

**8. Financial Information:**

- A. FY09 Operating Statement – (See Appendix E)
- B. FY10 Budget Discussion -

**9. Report of the Principal:**

- A. Principal Report – as read (See Appendix D)
- B. Calendar of Events –

**10. Action Items:**

- A. Vote to continue to be a School Choice District for the 2009-2010 School Year – A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to continue to be a School of Choice District for the 2009-2010 School Year. Unanimous yes vote.
- B. Vote to adopt Superintendent Performance Goals for Calendar Year 2009 – A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adopt the Superintendent Performance Goals for the Calendar Year of 2009 as presented. Unanimous yes vote.
- C. Vote to authorize the Superintendent and/or Business Manager to participate in the Franklin County Transportation Bid (the Rowe District would have the option to opt out if the results are not favorable) –  
A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to vote to authorize the Superintendent and/or Business manager to participate in the Franklin County Transportation Bid (Rowe District would have the option to opt out if the results are not favorable). Unanimous yes vote.
- D. A motion was made by Lisa Danek Burke and seconded Rebecca Richardson to approve the purchase of a snow thrower from Labelle's Sales and Services in the amount of \$2,771.00. Unanimous yes vote.
- E. Ellen Babcock at the Town Hall will set up an account specifically for donations made to the school.

**11. Subcommittee Reports:**

- A. Policy Subcommittee – None
- B. Transportation Subcommittee – None
- C. Negotiations Subcommittee –None

**12. Handouts:**

- A. None

**13. Executive Session:**

- A. None

**14. Adjournment:**

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adjourn the meeting at 9:03pm. Unanimous yes vote.

Respectfully submitted,  
Laurie Laffond

Approved:

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Margaret Rice, Chairman

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Lisa Danek Burke

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Rebecca Richardson